

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 26, 2012**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners present were President Bill Amos, Louis J. Fortwendel and Thomas Hauser. No media representative from the Perry County News was present. County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg was present for the meeting.

MINUTES

The minutes from the meetings of November 5th, 21st, December 3rd and 10th, 2012 had been mailed to the commissioners for their review. Jody made a motion to approve minutes as presented, and Tom seconded the motion. Motion carried 3-0.

CLAIMS

The claims dockets were approved in the amounts of \$292,296.06 for county claims; \$92,686.43 for Highway claims and advance of \$1,445.00 for a total of \$386,427.87 as presented. Also presented was the payroll that had been distributed on December 17, 2012 in the amount of \$115,781.00. Jody made a motion to approve all claims as presented and Tom seconded the motion. Motion carried 3-0.

BOARD APPOINTMENTS

Perry County Public Library – County Administrator, Teresa Kanneberg, explained to the commissioners that they have two appointments to the Perry County Public Library. Letters had been received from Jayne Land and Regina Schaefer asking to be appointed to the board. A letter was also received from Library Director, John Mundy, recommending Jayne Land for a 1 year term and Regina Schaefer for a 2 year term on the board. Tom made the motion to appoint Jayne Land to a 1 year term on the board and Regina Schaefer to a 2 year term on the board. Jody seconded the motion and motion carried 3-0.

PERRY COUNTY MEMORIAL HOSPITAL – PUBLIC HOSPITAL

Chris Goffinet, attorney for Perry County Memorial Hospital explained that the commissioners had before them a lease agreement between the Perry County Hospital Association (Lessor), Perry County and the Board of Trustees of Perry County Memorial Hospital (Lessee). Chris explained that the Association will own the project and lease it to the County and the Board of Trustees while lease payments are being made on the project. He explained that the USDA has approved all plans and specifications, so the project is ready for the bidding phase. The bidding on the project will take place the month of January, award bids in February, and have ground breaking the first part of April. The interest rate at this time is 3.375% and they are expecting the rates to go down to 3.125% on the 40 year fixed loan. Chris explained that the commissioners also needed to approve a Revenue Deposit Agreement with the Hospital. He explained that this agreement states that the Hospital has to keep enough money in the bank to cover a one (1) year lease payment on the project. He explained that the payments will be paid directly to the USDA. There was no public comment on the lease agreement. Jody made the motion to approve the Lease Agreement and the Resolution Authorizing Execution of Lease, and Other Related Documents. Tom seconded the motion and motion carried 3-0.

PCDC DELAGATE

Teresa announced that at the January 7th meeting the commissioners will need to appoint a delegate for the annual PCDC meeting.

Teresa announced that the next meeting, being the organizational meeting for 2013, will be held on Monday, January 7, 2013 at 6:00 p.m.

The meeting ended in open session at 8:20 a.m.

Plaques were presented to outgoing elected officials as follows: County Recorder Jane James for eight years of service; County Surveyor Glenn Etienne for four years of service and Commissioner Louis (Jody) Fortwendel for his 16 years of service. A cake and punch reception followed.

Minutes approved this 4th day of February, 2013.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*